

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, December 1, 2008

9:00 AM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.		<u>Pledge of Allegiance</u>	Chair Phillips	
V.	9:05am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:10am	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.		
VII.	9:30am	<u>Approval of Minutes:</u> November 17, 2008 Regular Meeting November 25, 2008 Recessed	The Board	1-17 18
VIII.	9:35am	<u>Old Business:</u> (1) Closed Session: 143-318.11 (a)(4) 143-318.11 (a)(5) (2) Contract with Haymes Brothers (3) Budget Amendments: Administration – Travel Animal Control		19 20 21

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| | | (4) RESOLUTION: Secondary Road Improvement Plan | 22-24 |
| | | (5) RESOLUTION: Setting a Public Hearing for a Proposed Installment Financing Agreement for the Yadkin County Jail | 25-29 |
| | | (6) Presentation to Commissioners | |

IX.	10:10am	<u>New Business:</u> (1) Swearing In (2) Reorganization of Board (3) Legislative Goals Conference	30-38
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X.	10:30am	<u>Recess</u> <i>(Time may vary at discretion of Chair Phillips)</i>	
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XI.	10:45am	<u>Manager's Reports</u>	
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XII.	11:00am	<u>Calendar Notes:</u> (1) eCivis Training – 12/8/08, all day (2) Employee Christmas Luncheon – 12/17/08, 12:00-2:00 (3) Bid Opening for Jail – 12/18/08, 1:30-5:00	
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XIII.	11:05am	<u>Commissioner Comments</u>	The Board
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XIV.	<u>Adjournment</u>
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Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.